

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, June 8, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

| S G | C M | R C | J D | L A |
|--------|--------|--------|--------|--------|
| Y | Y | Y | A | Y |
| Y | Y | Y | A | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, June 3, 2004.

--As submitted for Monday, June 7, 2004.

New Orders and Tariffs

1. AO-2004-0036 The Heart of America United Way, Inc. – Order Approving Unanimous Stipulation and Agreement – *Woodruff*

--As amended.

2. LT-2004-0523 Time Warner Cable Information Services – Order Approving Tariff – *Woodruff*

--As submitted.

3. TX-2003-0487 Commission – Final Orders of Rulemaking for Chapter 36 rules (procedures for negotiations, mediations and arbitrations under the Telecommunications Act of 1996). 4 CSR 240-36.010 to 4 CSR 240-36.080 – *Joyce, Williams*

--Discussed. Voted to send 4 CSR 240-36.010, 4 CSR 240-036.020, 4 CSR 240-036.030, 4 CSR 240-036.040, 4 CSR 240-036.050, 4 CSR 240-036.060, 4 CSR 240-036.070, and 4 CSR 240-036.080 to the Secretary of State for final publication. Eight votes were taken with the same vote recorded on each.

4. GR-2004-0209 Missouri Gas Energy – Order Regarding MGE's Motion to Exclude Certain Testimony and Opinions of David Murray - *Woodruff*

--As amended.

5. GR-2004-0209 Missouri Gas Energy – Order Regarding Staff's Motion for Extension of Time to File Surrebuttal Testimony - *Woodruff*

--Discussed and withdrawn.

Case Discussion

1. MC-2004-0271 Coachman Homes of Eureka, Inc. – Prehearing Briefing - *Thompson, Dippell*

--Discussed.

2. MX-2004-0517 Commission – Discussion of Proposed Rescission of Existing Rules and Proposed New Rules; request for GCO to transmit to Sec. of State for publication – *Bates, Pleus*

--Discussed.

3. GR-2004-0209 Missouri Gas Energy – MGE's Motion for Reconsideration - *Woodruff*

--Discussed.

4. TC-2004-0310 Secured Technologies, L.C. – Prehearing Briefing - *Pridgin*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

5. Litigation

--Not Discussed.

6. Other – May 2004 List of Cases for Possible Publication in the
PSC Reports - *Kelly*

--Voted to Publish.

7. Other – Relay Fund Projections and VCO Service Options--

Discussion of Staff Memo and Other Information – *Joyce, Solt, Henderson*

--Discussed.

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| S | C | R | J | L |
| G | M | C | D | A |
| Y | Y | Y | Y | Y |

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating